

**Gwinnett County Airport Authority Agenda
Meeting of Thursday, June 8, 2023 – 6:00 p.m.**

600 Briscoe Boulevard, Lawrenceville, Georgia 30046
Webex Virtual Meeting

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Meeting number/access code: 2346 516 6266; Password: Authority

1. Call to Order
2. Opening Remarks from Authority
3. Adoption of Agenda
4. Approval of Minutes
 - a. Approval of Meeting Minutes from May 11, 2023
5. Consultant's Report
6. Old Business
7. New Business
 - a. Discussion of Georgia State Office of Audits Agreed-Upon Procedures Gwinnett County – Taxiway Y Realignment and Extension Report.
 - b. Consideration and approval of Procedures for Administration of Airport Grant Funded Projects
 - c. Presentation of Redevelopment Plan by Sheltair Aviation LZU, LLC.
8. Airport Director/Assistant Airport Director's Report
9. Director of Transportation/Assistant Director of Transportation/Deputy Director of Transportation's Report
10. Public Comment
11. Executive Session
12. Adjournment